

**TOWN OF CHARLESTOWN
PUBLIC NOTICE**

**MONTHLY TOWN COUNCIL MEETING – November 13, 2012 at 5:30 p.m.
Charlestown Town Hall, 4540 South County Trail, Charlestown, RI**

The regular monthly meeting of the Charlestown Town Council will be held on November 13, 2012 at 5:30 p.m. at the Charlestown Town Hall, 4540 South County Trail, Charlestown, RI. The proposed agenda is as follows:

1. CALL TO ORDER, Moment of Silence, Pledge of Allegiance

2. ROLL CALL

Motion to move item 15b to be heard next on the agenda.

3. PUBLIC COMMENT for items not on the Agenda

4. COUNCIL COMMENTS

5. PERSONS WISHING TO BE HEARD - None

6. ADMINISTRATOR, SOLICITOR, COMMISSION REPORTS

a. Town Administrator

b. Town Solicitor

7. UNFINISHED BUSINESS - None

8. NEW BUSINESS - None

9. PUBLIC HEARINGS - None

10. COUNCIL SITTING AS BEVERAGE LICENSING BOARD

a. Public hearing and potential action on the following license renewals:

CHARLESTOWN PACKAGE STORE, INC. d/b/a “Charlestown Package Store”, to apply to premises located at 4625 Old Post Road – Class A. Designated premises: building only; daily November 1 through May 31 from 7:00 am to 10:00 pm, June 1 through October 31 from 7:00 am to 11:00 pm, and until 11:00 pm on eve of legal holiday or on Saturday eve where a legal holiday falls on Monday

SERRA, RICHARD C. d/b/a “Rippy’s Liquor & Marketplace”, to apply to premises located at 4158 South County Trail– Class A. Designated premises: building only; daily from 7:00 am to 10:00 pm

BIRDMAR ENTERPRIZES, INC. d/b/a “The Cove”, to apply to premises located at 3963 Old Post Road – Class BV Full. Designated premises: restaurant and deck only; daily from 11:30 am to 1:00 am

CHARLESTOWN WILLOWS d/b/a “Foster Pier Restaurant”, to apply to premises located at 5310 Old Post Road– Class BV Full. Designated premises: restaurant and deck, special wedding area (adjacent to water), clambake house, adjacent to cottage #130, dockside building, and enclosed pool area; daily from 7:30 am to 11:00 pm

MGMR GROUP, INC. d/b/a/ “Meadow Brook Inn”, to apply to premises located at 168 Carolina Back Road– Class BV Full. Designated premises: restaurant and formal garden area only; daily from 10:00 am to 12:00 am

NORDIC LODGE, INC. d/b/a/ “Nordic Lodge”, to apply to premises located at 178 East Pasquisett Trail – Class BV Full. Designated premises: restaurant and area between rear of restaurant and pond; Friday from 4:00 pm to 11:00 pm, Saturday from 11:00 am to 11:00 pm, and Sunday from 12:00 pm to 9:00 pm

OLD WILCOX TAVERN, INC. d/b/a/ “Wilcox Tavern”, to apply to premises located at 5153 Old Post Road– Class BV Full. Designated premises: restaurant and patio area only; daily from 5:00 pm to 10:00 pm

MARR, CRAIG T. d/b/a “The Breachway Grill LLC”, to apply to premises located at 1 Charlestown Beach Road – Class BV Full. Designated premises: Indoor Restaurant Space and Outdoor Patio Space only; daily from 11:00 am to 1:00 am

C & E PIZZA, INC. d/b/a “Famous Pizza”, to apply to premises located at 3986 Old Post Road – Class BV Limited. Designated premises: restaurant only; daily from 11:00 am to 9:00 pm

FIGARSKY, COURTNEY d/b/a “Gentleman Farmer Diner”, to apply to premises located at 4349 South County Trail – Class BV Limited. Designated premises: restaurant and deck/patio only; daily from 6:00 am to 9:00 pm

G.J.S.I., INC. d/b/a G.J.S.I. Tavern and Inn to apply to premises located at 4115 Old Post Road – Class BV Tavern. Designated premises: patio area abutting tavern enclosed by tarmac and stone wall, snack bar and patio area in front of the snack bar/house and lawn abutting the Inn towards the northeast, with no service easterly from tarmac and rear of snack bar to US Route 1; daily from 11:00 am to 1:00 am

DOWNEY WEAVER POST BUILDING ASSOCIATION d/b/a “Downey Weaver Post No. 34, American Legion”, to apply to premises located at 20 Whipple Drive – Class D Club. Designated premises: club building, picnic area and horseshoe pit area only; daily from 9:00 am to 1:00 am

b. Motion to set the following cap on beverage licenses within the Town of Charlestown: Class A: 2; Class B Full: 6; Class B Limited: 2; Class B Tavern: 1; Class D:1

c. Request from the Charlestown Willows for their annual closure on September 18, 2012 and reopening on May 25, 2013.

11. LICENSES AND PERMITS

“CA” a. Applications received for General Entertainment Licenses for the following Beverage License Holders. (May be done as one motion or individually.) All applications are in order.

1. Birdmar Enterprizes Inc. d/b/a “The Cove” – Hours of Indoor Entertainment: Monday-Sunday, 7:00 p.m. to 1:00 a.m. Outdoor: Friday-Saturday, 7:00 p.m. to 12:00 midnight; Sunday-Thursday until 10:00 p.m.
2. Charlestown Willows Inc. d/b/a “Foster Pier Restaurant” – Hours of Entertainment: No later than 11:00 pm.
3. MGMR Group Inc. d/b/a/ “Meadow Brook Inn” – Hours of General Indoor/Outdoor Entertainment: Monday-Sunday 11:00 am to 12:00 midnight.
4. Old Wilcox Tavern, Inc. d/b/a “Wilcox Tavern” – Hours of Entertainment: Saturdays, 7:00 pm to 9:00 pm.
5. Marr, Craig T. d/b/a “The Breachway Grill LLC” – Hours of Entertainment: Daily, 6:00 pm to 10:00 pm.
6. G.J.S.I, INC., d/b/a G.J.S.I. Tavern and Inn – Hours of Indoor Entertainment: Friday and Saturday, 8:00 pm to 12:00 pm.
7. Downey Weaver Post Bldg Assoc. d/b/a “Downey Weaver Post No. 34 American Legion” – Hours of Entertainment: varies due to the functions but will start no earlier than noon and end 12:00 midnight.

12. CONSENT AGENDA *All items marked with “CA” are to be considered consent agenda*

Motion to accept approve and place on file the following as the consent agenda: 11a1, 11a2, 11a3, 11a4, 11a5, 11a6, 11a7, 13a, 13b, 15a, 17b, 18a, 18b and 18c

13. MINUTES AND REPORTS

“CA” a. Town Council Minutes: September 24, 2012; October 3, 2012; October 9, 2012 (Executive and Regular); October 15, 2012; October 28, 2012; November 7, 2012

“CA” b. Reports: Town Clerk – October 2012; Treasurer – August 2012

14. ANNOUNCEMENTS

a. Board and Commission vacancies

15. ORDINANCES, RESOLUTIONS AND PROCLAMATIONS

“CA” a. Resolution in support of an Affordable Housing moratorium & reactivation/reconstitution of the Oversight Commission as recommended by the Affordable Housing Review Advisory Group

b. Certificate of achievement for Andrew Kenneth Thoman for obtaining the high rank of Eagle Scout

16. COMMUNICATIONS AND PETITIONS - None

17. APPOINTMENTS AND RESIGNATIONS

a. Appointment of Vicky Hilton as Parks and Recreation Program Manager with a recommendation from the Town Administrator

“CA” b. Acceptance of the resignation of Jill Cuddy from the Parks and Recreation Commission with regret

18. FISCAL MATTERS

“CA” a. Approval of the Rubberized Asphalt Chip Seal Bid to All States Asphalt, Inc. for use on Shannock Road and other Town roads (in the Spring of 2013 as funds remain available) for an amount not to exceed \$109,260 as budgeted in the General Fund Budget, line item 01.990.9961.

“CA” b. Approval of the SCAG Model Mower Bid to Pat’s Power Equipment for a 2012 SCAG Model STT61V-791KA-DFI Mower for an amount not to exceed \$10,159.20 after trade in, as budgeted in the Capital Budget, line item 990-9958, and authorization for the Acting Town Administrator to execute the purchase documents.

“CA” c. Waiver of all Town electrical reconnection fees for storm related damage.

19. LEGAL MATTERS - None

20. ADJOURNMENT

The public is welcome to any meeting of the Town Council. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please call 711-364-1240 at least three (3) business days prior to the meeting.

Advertised in the Westerly Sun – November 10, 2012

Posted at SOS, ClerkBase and at Town Hall – November 9, 2012